

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
November 3, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

On Thursday, November 3, 2016 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 9:01 A.M. Present were the following: Chairman Don Tracy, Members Hector Alejandro, Member Dee Robinson, Member Steve Dolins and Member Thomas Dunn.

APPROVAL OF OPEN SESSION MINUTES:

Member Dunn moved that the Board approve the open session minutes from its Regular Meeting of October 7, 2016. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

CHAIRMAN'S REPORT/COMMENTS:

Schedule of 2017 Board dates will be on the IGB website once the dates are agreed upon.

ADMINISTRATOR'S REPORT:

Meeting with the Casino Gaming Association referencing internal controls and data system.

Initial Consideration

(No Board Action / No Vote Required)

- **Casino Queen, Inc. – Request to Refinance Current Credit Facility**
- **Penn National Gaming – Refinancing**

Final Consideration

(Board Action / Vote Required)

- **Boyd Central Region, Inc. – Boyd Gaming Corporation – Par-A-Dice Hotel and Casino – William Irving Wright – Sr. Vice President of Operations – Key Person**

Member Alejandro moved that the Board find **William Irving Wright** suitable as a Key Person of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Hotel and Casino, in his position as Senior Vice President of Operations for Boyd Central Region, Inc., a subsidiary of Boyd Gaming Corporation. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Hollywood Casino Aurora – Jack M. Grumieaux – Security Manager – Level 1 License

Member Robinson moved that the Board approve **Jack M. Grumieaux** as a Level One Occupational Licensee in his position as Security Manager for HC Aurora, LLC, d/b/a

Hollywood Casino Aurora. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- **Penn National Gaming – Alton Gaming Company, HC Joliet, LLC d/b/a Hollywood Casino Joliet, Hollywood Casino Aurora – Albert Britton – Sr. Vice President – Regional Operations – Key Person**

Member Robinson moved that the Board find **Albert Britton** suitable as a Key Person of Alton Gaming Company, HC Joliet, LLC d/b/a Hollywood Casino Joliet, HC Aurora, LLC d/b/a Hollywood Casino Aurora, in his position as Senior Vice President of Regional Operations for Penn National Gaming, Inc. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- **Elgin Riverboat Resort d/b/a Grand Victoria Casino – ANP Trusts #22, 24, 28 and 30 – Transfers for Estate Planning Purposes**

Member Alejandro moved that the Board approve the proposed transfer for estate planning purposes of the indirect interests held by ANP James Trusts #22, 24, 28 and 30 in Illinois RBG, LLC, with no change in beneficiaries, into the following single primary beneficiary trusts: #22F – William, Andrew, and Tai; #24G – William, Andrew, and Tai; #28G – William, Andrew, and Tai; and #30G – William, Andrew, and Tai. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

Final Consideration

(Board Action / Vote Required)

- **Gaming Partners International USA, Inc. – Supplier License Renewal**

Member Dolins moved that the Board table consideration of the Supplier's License renewal application of **Gaming Partners International USA, Inc.** Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

Approvals and Denials – Level 2 and Level 3 Licenses

Member Dunn moved to find suitable and approve **51** Level 2 occupational licenses, and **101** Level 3 occupational licenses, and authorize the Administrator to issue a Notice of Denial to:

1. Rosemary Nicole McDaniel

Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Requests for Hearing & Requests to Reapply

Member Dunn moved to deny the requests for hearing submitted by **Jonathan N. Jones; Terry L. Linton, Jr.; Timothy T. Guilford; Mike Bounsinh; and Bradley Antos**, as the requests do

not establish a *prima facie* case for a hearing or otherwise comply with the requirements of Rule 405. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS

Member Alejandro moved that the Board issue a Disciplinary Complaint against **Bally Gaming, Inc.**, fining the company **\$10,000** for shipping game media within electronic gaming devices to Rivers Casino, rather than separately to the IGB Docksite, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed within that time frame. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board issue a Disciplinary Complaint against **Eugene Clark** fining him \$250 for failing to prohibit an underage individual from entering the Casino Queen's gaming area, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board issue a Disciplinary Complaint against **Douglas Lee Wedeking, Sr.** fining him \$500.00 for failing to prohibit an underage individual from entering the Casino Queen's gaming area, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board issue a Disciplinary Complaint against **Casino Queen, Inc.** fining the company \$5,000.00 for not properly monitoring patrons and failing to prevent underage individuals from entering its gaming area, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved to revoke the occupational license of **Christopher August Schneider** for engaging in theft, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

At 9:17 A.M. Member Dunn motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator